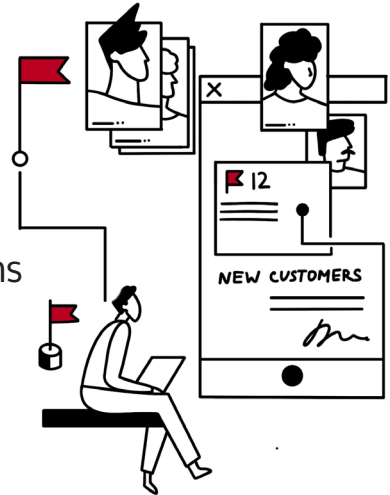


HOW TO IDENTIFY A TRAFFICKING VICTIM VIA REMOTE ONBOARDING

#5003

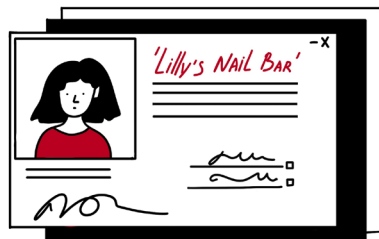
While processing remote onboarding videos for new customers, 12 applications have been flagged for being submitted from the same device

▶ **Indicator: Multiple Applicants' Videos from Same Device**



Looking closer at these 12 videos, some customers appear scared and it's clear they are being coached by someone telling them what to say

▶ **Indicator: Third Party Presence at Remote Onboarding**



Additionally, the videos appear to have been filmed in the same crowded and unkempt room, with several mattresses across the floor

Finally, all 12 applications have 'Lilly's Nail Bar' listed as their employer

▶ **Indicator: Suspicious Background in Onboarding Video**

▶ **Indicator: Multiple Customers with Same Account Details**

Each of these indicators alone may not be a concern, but together... you start to see the red flags. Now, bring in your reference data to build your case!

Financial institutions
must take action **NOW.**

WHY?

Regulation. FinCEN
National Priorities, 6AMLD,
FATF Recommendations

50 million people trafficked
today, an increase of **10 million**
from just five years ago

Simply, because it's
the only right thing to do.

Financial institutions have
the data. They can stop the
flow of illicit transactions

\$150+ billion profits are generated
by human trafficking crimes in a year

Human Trafficking is
a significant money
laundering predicate offence

Less than 1% of illicit gains
from these crimes is ever recovered

WANT TO KNOW MORE?

WE'LL WALK YOU
THROUGH THE

RedFlag ▶▶
Accelerator
by RedCompass Labs

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